

BURR OAK TOWNSHIP BOARD MEETING MINUTES

MARCH 2, 2015

6:00 P.M.

MEMBERS PRESENT: M. Gould, T. Cronkhite, R. Baker, D. Porter ABSENT: G. Letts

VISITORS: A. Miller, D. Hutson

APPROVAL OF AGENDA: A motion was made by Gould and supported by Baker to approve the agenda. Motion passed.

VISITOR COMMENTS: Rep. Aaron Miller updated the Board on what was going on in Lansing. A proposal will be on the ballot on May 5th to increase Michigan's sales tax.

CORRESPONDENCE: A letter was received from Bird, Brothers & Scheske notifying the Township that the members of the Lake Templene property owners associate have petitioned to temporarily have the lake levels lowered.

TREASURER'S REPORT: A sales tax check was received for \$23,218. The following account balances were reported:

Money Market	\$48,407.09
Checking	<u>\$ 5,945.40</u>
	\$54,352.49

A motion was made by Cronkhite and supported by Baker to receive the report and place it on file. Passed.

ASSESSOR'S REPORT – Nothing to report

ANNUAL MEETING DATE: The Board was reminded of Annual Meeting at 9:00 a.m. on March 28th and the work session to prepare the budget on March 23 at 6:00 p.m.

BOARD OF REVIEW: Board of Review is coming up on March 16 & 17 from 1:30-7:30 on both days.

CLEAN-UP DAY: The Board discussed having our annual clean-up day the same day as the Village. A motion was made by Baker and supported by Gould to supply two dumpsters on the same day as the Village with their approval. Motion passed.

PLANNING COMMISSION: The Commission will hold a Public Hearing on March 16th on rezoning relating to seasonal dwellings (18-5). They will also be finalizing the Weideman Special Exception Use.

FIRE DEPARTMENT: A new thermal imaging camera was purchased as budgeted.

AMBULANCE COMMITTEE: Porter attended the meeting. They went over the quarterly report. The next meeting is May 28th.

PAYMENT OF BILLS: A motion was made by Cronkhite and supported by Baker to pay bills amounting to \$39,136.20. A roll call vote was taken; all members voted to approve. Motion passed.

The meeting was adjourned at 6:50 p.m.

Tina Cronkhite

Township Clerk